

**Shell Pakistan Limited**

Shell House
6, Ch. Khaliqzaman Road
Karachi-75530
Tel +92 (21) 111 888 222
P.O. Box 3901 Karachi

FIN. CON. 524
June 2, 2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Fax # 111-573-329

Dear Sir

ELECTION OF DIRECTORS

Enclosed please find herewith a copy of the Ad in respect of the Election of Directors of our Company scheduled to be held on Wednesday, June 11, 2014 at 10:30 a.m. at the Movenpick Hotel Karachi (formerly Sheraton Karachi Hotel).

This Ad will be published shortly in the newspapers of Karachi and Lahore.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
Shell Pakistan Limited

Tariq Saeed
Company Secretary

AR
BH/ **